Minutes of Regular Meeting Of Homecroft Town Council

September 24th, 2013 - 7:05 P.M. Perry Township Government Center 4925 S. Shelby Street Indianapolis, IN 46227

Present: Mrs. Kyle Jones – Council President
Mr. Rex Joseph – Town Attorney
Mr. David Hanson– Clerk/Treasurer

Mr. Zachary Frizzell – Council Member
Mr. Chris Mosier – Council Member
Mr. John Ryan – Police Chief

Mr. Timothy Eickhoff – Council Member

President Jones opened the meeting with a moment of silence for Officer Bradway, who was shot and killed in the line of duty.

President Jones called the meeting to order, and the Pledge of Allegiance was recited.

The *Clerk/Treasure's report* was first on the agenda.

A motion was made by Mr. Eickhoff to approve the August 27th, 2013 council meeting minutes. It was seconded by Mr. Mosier. The motion carried.

A motion was made by Mr. Eickhoff to approve the Claims for September. Mr. Mosier seconded the motion. The motion carried.

Public Comments - none

Public Works Report – David Kieser was told of meeting, but he had a conflict and could not attend. Mr. Dearing with the City/M.P.O. was contacted by Mr. Mosier and has had been in contact with us on the Homecroft Signage Project since we have not had the assistance of Mr. Kieser.

Rex Joseph stated that we have a great number of disappointments from Mr. Kieser. First and foremost that Mr. Kieser asked for \$1,000 to be paid up front and he had no right to ask for this payment and to this date he has not refunded these funds to the Town of Homecroft. Secondly, the communication provided to the Town and to the State has been highly erratic and completely ineffective. Thirdly, the Town was not kept apprised with what we could do or should do to expedite this matter. Lastly the board of Homecroft has a tremendous lack of confidence that he can move this project forward. It is the determination of the Board that we would just assume that he would refund the funds previously paid to him.

Mr. Kieser failed to take advantage of this project being funded at 100% and at this time because of the delays that should have been prevented this project will be funded at 90%. Because of the lack follow up by Mr. Kieser in this project we have this loss to the city. There has been a loss of \$1,000 of city funds and no communication from him in steering

this project forward. We have a lack of confidence and trust in him serving our community. We look for him to communicate with us in the next 30 days or we will cut all ties with him and ask for the refund of the \$1000 previously paid to him. Rex will send a letter to him to ask for resolution to this with the approval of the board. Mr. Eickhoff motioned and Mr. Frizzell seconded the motion to send a letter. The motion carried.

Special Projects Report – Kinko's will produce the newsletter. Mr. Eickhoff voted to enter into the agreement with them and Mr. Mosier seconded signing the agreement. The motion carried. Website design is waiting for approval from the .gov staff. Mr. Frizzell has been working with Officer Greer on setting up this domain.

Police Department Report –Mr. Eickhoff motioned to spend \$300 for Halloween candy for distribution and Mr. Frizzell seconded the motion. The motion carried. There are many of our officers helping in watching the metro area for the funeral with many other officers participating in the funeral. Discussion also took place of a running event taking place on our streets that was set up without the knowledge of the City. They have been told they need to notify us in advance and get the Boards approval for any event in our community. Rex will communicate that in a letter to the organizers of this event.

Other Old/New Business- We will communicate with Huehls's to clean the curbs and gutters on the streets. Kyle sent and letter of condolences for Jack Sandlin's father that passed away and also attend the funeral. We are looking for someone to clean up after the parade. We will look for someone to help with this in the coming days.

Our next meeting will be on Tuesday October 29th.	
A motion to adjourn the meeting was n seconded by Mr. Eickhoff. The motion	nade by Mr. Mosier @ 8:00 PM and it was a passed.
Barbara "K vle" Iones	David Hanson

Homecroft Clerk/Treasurer

Homecroft Town Council President